



SAN JOAQUIN COUNTY

FLOOD CONTROL & WATER CONSERVATION DISTRICT

P. O. BOX 1810

STOCKTON, CALIFORNIA, 95201

TELEPHONE (209) 468-3000

FAX NO. (209) 468-2999

Fritz Buchman
DIRECTOR OF PUBLIC WORKS

ADVISORY WATER COMMISSION

August 17, 2022, 8:30 a.m.

San Joaquin County Robert J. Cabral Agricultural Center

2101 E. Earhart Avenue, Stockton, CA 95206

AGENDA

- I. Roll Call
- II. Approve Minutes for the Meeting of May 18th, 2022 ([Attachment 1 – Page #3](#))
- III. Discussion/ Action Items:
Water Resources (Matt Zidar)
 - A. Drought and Water Supply Report from the San Joaquin County (SJC) Office of Emergency Services
 - B. Compliance of Executive Order N-7-22 for Groundwater Sustainability Agencies and the SJC Environmental Health Department
 - C. American River & Mokelumne River Water Rights
 - D. Public Works Water Resources Division Strategic Plan**Flood Management**
 - E. Lower San Joaquin Regional Flood Risk Reduction & Climate Resiliency Study (SJAFCA)
 - F. Flood Ordinance Update Report from Walker Floodplain Management, LLC
 - G. Flood Maintenance Assistance Program (FMAP) Update (David Tolliver)
 - H. Flood System Repair Project (FSRP) Funding Available (Matt Zidar)
 - I. Deferred Maintenance Project (DMP) Status Report (Juan Ochoa) ([Attachment 2 – Page #7](#))
 - J. Corps Maintenance – Levee Inspection Communications (David Tolliver)
- IV. Staff Reports
 - SJAFCA
 - San Joaquin County
 - California Department of Water Resources
- V. Public Comment: *Please limit comments to three minutes.*
- VI. Commissioner Comments

VII. Future Agenda Items

VIII. Adjournment

Next Regular Meeting
September 21st, 2022, 1:00 p.m.
San Joaquin County Robert J. Cabral Agricultural Center
2101 E. Earhart Avenue, Stockton, CA 95206

Commission may make recommendations to the Board of Supervisors on any listed item.

If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Water Resources Staff at (209) 468-3089 at least 48 hours prior to the start of the meeting. Any materials related to items on this agenda distributed to the Commissioners less than 72 hours before the public meeting are available for public inspection at Public Works Dept. Offices located at the following address: 1810 East Hazelton Ave., Stockton, CA 95205. These materials are also available at <http://www.sjwater.org>. Upon request these materials may be made available in an alternative format to persons with disabilities.

**REPORT FOR THE MEETING OF
THE ADVISORY WATER COMMISSION OF THE SAN JOAQUIN
COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
May 18, 2022**

The regular meeting of the Advisory Water Commission of the San Joaquin County Flood Control and Water Conservation District was held at the San Joaquin County Robert J. Cabral Agricultural Center (2101 E. Earhart Avenue, Stockton) on Wednesday, May 18, 2022, beginning at 1:00 p.m.

Mr. Thomas McGurk, Chairman of the Advisory Water Commission (AWC), called the meeting to order at 8:35 am.

I. Roll Call

Present were Commissioners Nomellini, Swimley, Starr, Winn, Herrick, Holbrook, Elizabeth, Panzer, Nuedeck, Gau; Alternate Reyna-Hiestand; Secretary Zidar and Chairman McGurk. Also in attendance were Commissioners Hartmann and Torres-O'Callaghan who arrived after roll call was completed.

Others present are listed on the Attendance Sheet. The Commission had a quorum.

II. Approval of Minutes for the April 20, 2022 Meeting

Chairman McGurk asked for comments and a motion to approve the April 20, 2022 meeting minutes.

Mr. Chris Elias with SJAFCA provided, prior to the meeting, a written comment and request to have the written comment provided by Mr. Dominic Gulli at the April 20th meeting removed from the official minutes of the AWC. Mr. Elias added that the written comments pertaining to SJAFCA were erroneous and opinion only of Mr. Gulli and should not be part of the official minutes.

The Commission discussed the request and noted that Mr. Gulli's verbal Public Comment provided would remain as part of the official meeting minutes, but that the written comment would be removed from the official minutes but retained and filed as public record.

Commissioner John Holbrook made the motion and Commissioner Dante Nomellini second to approve the minutes of April 20, 2022 with requested edit.

Commissioner Thomas Gau abstained.

With none opposed, the motion passed.

SCHEDULED ITEMS

Chairman McGurk of the Advisory Water Commission (AWC) led the agenda.

III. Discussion Items / Action Items:

- A. FY 2022-2023 Budget Discussion – Water Resources

Secretary Zidar provided an overview and presentation of the Public Works Water Resources Budget for 2022/2023, noting the aspects that will be of importance to or affecting the Advisory Water Commission. Mr. Zidar:

- Provided details on the 2021/2022 Budget goals achieved, as well as the missed budget targets and program challenges and risks
- Described the big picture Water Resources budget, noting supported Special Districts and JPAs and how they reimburse the budget
- Discussed the comparison of the proposed 2022/2023 budget to the previous year's approved budget, noting the major budget changes include salaries and consultant costs.
- Explained the proposed Delta Activities Budget and Special Districts Budget, and the 2022/2023 appropriations
- Gave an overview of the 2022/2023 Major Budget Items, which included the Flood Control and Water Conservation District (FC&WCD), Zone 9, CSA54, Mokelumne River Water and Power Authority (MRWPA), and Zone 2.
- Reviewed the 2022/2023 fund balances and reserves, as well as the shifting priorities in the workload for 2022/2023 versus 2021/2022.
- Overlooked Zone 2 budgets and discussed the 2015 Board of Supervisor's (BOS) Strategic Plan to Meet Water Needs.

The Commission discussed the need for the Advisory Water Commission to put on paper some details and plans for moving forward, prior to any changes in our water presentation at the BOS level. It was noted that there is a degree of legacy and history in the process and programs that needed to be captured.

Commissioner Elizabeth noted the need for improvement in outreach regarding the Community Response System (CRS) and questioned the availability of public meetings for information, or to whom should the public reach out to in order to get information. Secretary Zidar noted the AWC is the public meeting forum for that information, as well as the SJWater.org website.

The Commission discussed the Zone 2 Budget in more detail, questioning the revenue amount on the included Zone 2 table. Secretary Zidar noted the table includes grant revenues and expenses, and discussed were which agencies with the Eastern San Joaquin Groundwater Authority (ESJ GWA) were receiving Zone 2 benefits. Secretary Zidar noted that only agencies within the Zone 2 area are receiving the benefit, while any agencies outside of area are being assessed accordingly. Mr. Tom Flinn, member of the public and representative from NSJWCD, questioned the Zone 2 table and the absence of a line item identifying the County GSA contribution being taken from Zone 2. Mr. Flinn additionally suggested that revenue for Zone 2 be lumped together in one line item and questioned the geographical equity of Zone 2 monies and how much paid by his constituents goes back to them. Secretary Zidar noted that details on revenue by the various administrative jurisdictions have been presented in the past.

Additional discussion was had on the DREAM Project and the DAC work done through the IRWM and costs associated with those projects. Secretary Zidar noted, work on the DAC projects is ongoing. Commissioner Elizabeth noted the importance of having a thank you letter sent to the DAC Community members who assisted with the IRWM processes.

Mr. Flinn additionally questioned what the priority work plan is with the large workload and staffing issues. Secretary Zidar noted that a strategic plan for the Water Resources Division is being developed to determine priorities, baseline level of program and workload/staffing requirements.

IV. Grants and Funding

Secretary Zidar advised of the \$7.6 million DWR SGMA Grant awarded to the ESJ GWA and noted that there will be new opportunities coming up through Washington and Sacramento. Secretary Zidar noted the possibility of COVID Relief funds being used to meet federal matching fund requirements, and that there is likely a state budget surplus of 60-90 Billion that could become available through various programs that could support the county.

V. Staff Reports

A. SJAFCA

Mr. Chris Elias with SJAFCA provided his congratulations on the DWR SGMA Grant monies awarded. Mr. Elias additionally noted the workshops held and upcoming on the Central Valley Flood Control Plan as an excellent source to hear about the State's strategic plan. Mr. Elias noted the next SJAFCA Meeting will be held on May 26, 2022.

B. San Joaquin County (SJC)

No items discussed.

C. DWR

No items discussed.

VI. Public Comment: Public comments, adopted by the Advisory Water Commission on January 17, 2018, will be limited to 3-minutes, unless extended to the discretion of the Chair.

None provided.

VII. Commissioner Comments:

Commissioner Elizabeth advised of a State Board Meeting held May 10th regarding an update on the drought conditions, noting that San Joaquin County was included amongst the counties with the highest number of dry wells. Commissioner Elizabeth additionally noted that there was an increase in San Joaquin County residents' water use, gallons per capita, and there was a need for more outreach in our county advising community of drought and state of emergency, in an open forum.

Alternate Commissioner Reyna-Heistand noted that San Joaquin County has information on their webpage and DWR is promoting the Save the Water Campaign and resources, through multiple public affairs channels. It was noted that outreach was being handled at the state level so the messaging remains uniform. Secretary Zidar noted there was some budget available for limited outreach to localize some of the state provided drought information. Additionally noted was the need for long-term conservation and water supply planning and projects, and the need to focus on how the County to withstand the drought in future rather than requiring cutbacks to already hardened water demands with related impacts to the economy and quality of life.

Commissioner Winn provided comment regarding his recent trip to Washington DC where there were discussions on upcoming fund availability and the challenge of fund matching. Commissioner Winn noted that there needs to be more done to secure the County's water and generate local revenue to meet local funding match requirements in the available state and federal programs. Commissioner Winn added that

the key to the County's Water Infrastructure is the AWC, as they are the basis for the water future of San Joaquin County. Commissioner Winn noted that he is still working on completing the work on his sales tax measure and he should have more information for the AWC next month, for review and input before the August deadline and November ballot.

VIII. Future Agenda Items:

None provided.

Next Regular Meeting: August 17, 2022 at 8:30am San Joaquin County - Robert J. Cabral
Agricultural Center – Assembly Room 1 (2101 E. Earhart Ave) in Stockton.

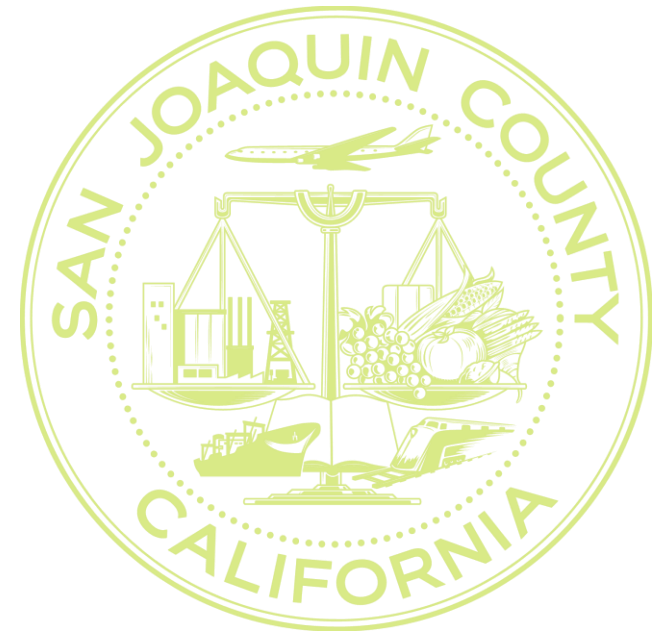
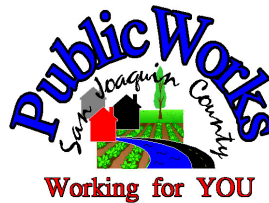
IX. Adjournment:

Commissioner Holbrook made the motion to adjourn the meeting with a second made by Alternate Commissioner Reyna-Heistand.

With none opposed, Chairman McGurk Adjourned the meeting at 10:37 am



Greatness grows here.



Deferred Maintenance Program (DMP)

Cured In Place Pipeline (CIPP) Liner

Phase II (A) CIPP Replacement (2022)

Phase II (B) Full Pipe Replacement 2023



California Department of Water Resources (DWR) NA0017 DMP Phase II (A&B) Pipe Rehabilitation

DMP DWR Grant

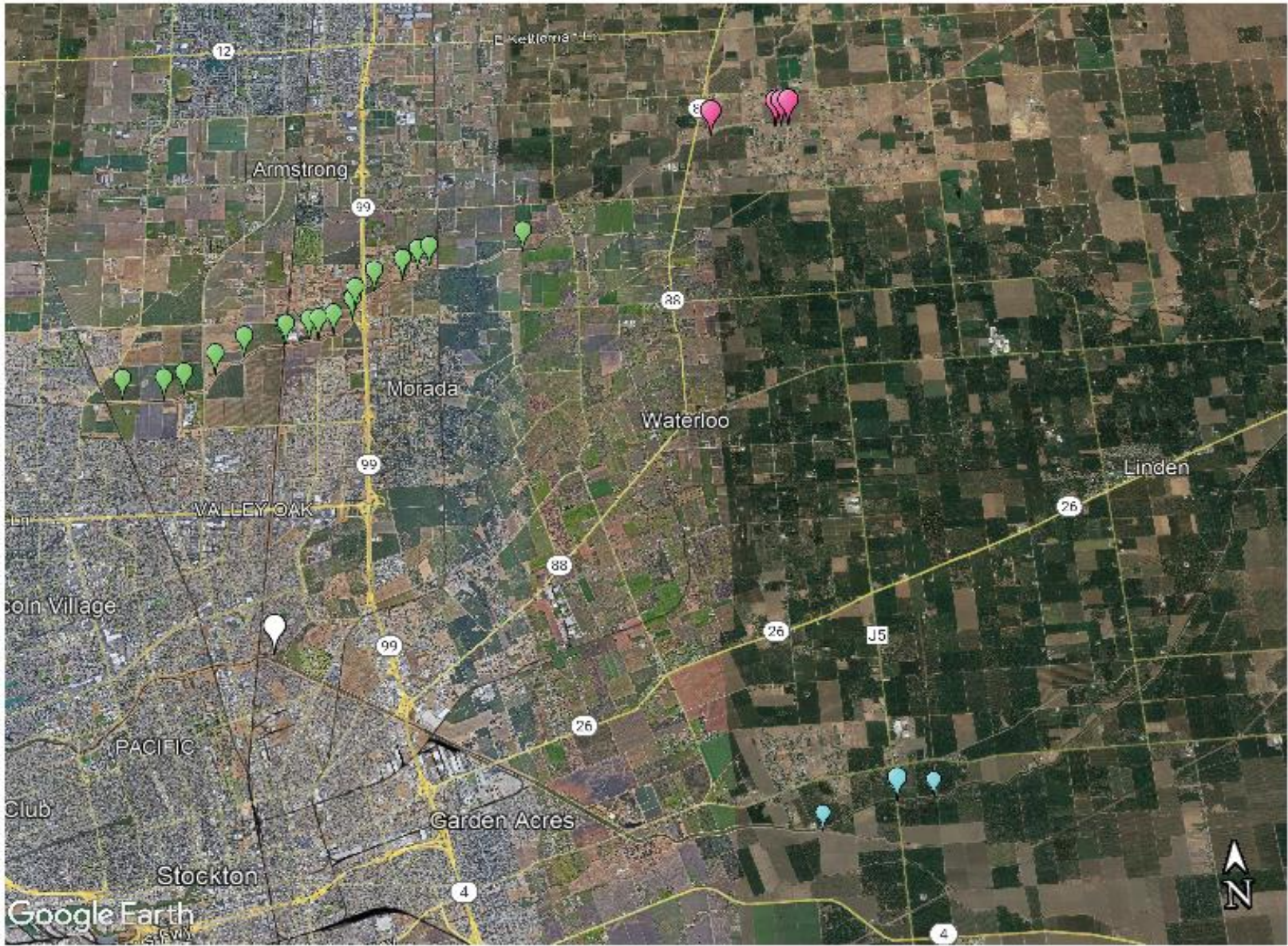
Approximate Cost For CIPP Work

Schedule For Completion Of DMP Work

- **Phase 1 : Evaluated pipe penetrations using video inspections in 2019**
- **Phase II : (A) Repair**
- **Phase II: (B) Replacement**
- **DWR 100% Funded**
- **No Local Match**

- **Urban: \$1.50M**
- **Non – Urban Tier 1:....\$1.95M**
- **Non – Urban Tier 2:....\$250K**
- **Full Replacement:.....\$7M**
- **Total.....\$10.7M**

- **76 CIPP Pipes; 14 Full Replacement Pipes**
- **(A) Urban : Q2 (2022)**
- **(A) Non-Urban Tier 1&2 – Q3 thru Q4 (2022)**
- **(B) Full Replacement: 2023**



CITY

NA0017 DMP Phase II (A) URBAN CIPP Pipes Rehabilitated

Locations (# Completed):

- Bear Creek (19)
- Paddy Creek (4)
- Calaveras River (1)
- Potter Creek (4)

